

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice
Date	Thursday, August 19, 2010
Time	8am – 9:30 a.m.
Location	Utah State Capitol Complex, Senate Bldg., Spruce Room
Members Present	Gaby Anderson, Charri Brummer, Adam Cohen, Karen Crompton, Patrick Garcia, Maria Garcia, Princess Gutierrez, Gini Highfield, Spencer Larsen, Morgan Lawson, James Marchel, Judge James Michie, Troy Rawlings, Rachael Skidmore
Members Excused	Pat Berckman, , Max Jackson, Kaisa Kinikini, Pam Vickrey, Russ Van Vleet
Members Absent	Craig Dearden
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen
Agenda Item	Welcome and Chair's Report
Notes	Maria Garcia called the meeting to order and welcomed new member Morgan Lawson. Adam Cohen made the motion to approve the minutes from the July meeting. Charri Brummer seconded the motion which passed unanimously .
Agenda Item	Committee & Other Reports
Notes	<p>Youth Committee – Spencer spoke about the DTWT Recognition Week that he and Rachael attended in July. Some of the parents attending suggested TV ads featuring past and current DTWT essay writers. Rachael added that they are working on more publicity. The University of Utah has a Public Relations club that may be of help.</p> <p>DMC Committee – Cuong visited most DMC members in July to get their input. The Trainers for the new Community Relations Course at POST are now trained. Follow-up evaluations will be done to track progress of those going through the course. Part of that follow-up could include more resources for trainers to utilize, such as books, videos or speakers. If you know of any organization or agency that could use this training, please notify Cuong. The diversion study being conducted by UCJC should be completed by the end of the year.</p> <p>The DMC Subcommittee has scheduled a two-day event in September 15 & 16, 2010 to develop an Assessment Plan ("Plan") for the State of Utah. The Plan focuses on points of contact in the juvenile justice system that indicates overrepresentation of minority youth. The Plan will outline a methodology to identify possible explanations and mechanisms that contribute to DMC. The event will be facilitated by Dr. Tom Harig and UBJJ members are invited to participate on the 2nd according to the agenda.</p> <p>FACJJ Update – Gini Highfield spoke briefly, for the benefit of the newer members of the Board, about the Federal Advisory Committee on Juvenile Justice (FACJJ). Reauthorization, which happens every five years, is not going well and may need to be started over again in the next Congress. The last reauthorization was in 2002. Gini will keep us updated.</p>
Agenda Item	Juvenile Justice Specialist Report
Notes	<p>Distribute Title II Grant Applications – Binders containing grant applications were given to each Board member. There are eight continuation programs (two of which have been approved already, Compliance Monitoring and Jail Removal) and one new program application. There is approximately \$95,000 to fund new projects. Please carefully review the applications and fax or email your scores to Reg by September 13. We will dissolve into sub committees at the September meeting and discuss the applications, make funding recommendations and vote. Those results will be taken to the full CCJJ Board for review and approval.</p> <p>The Gang Reduction Review Committee met yesterday and reviewed two applications. The CCJJ Board will meet via conference call and listen to the recommendations from the review</p>

	<p>committee.</p> <p>Account Balances – 2007 account – The DMC POST Community Relations Project came in under budget and we have \$1,905.32 which needs to be spent by the end of September. Gini Highfield made the motion to offer those monies to subgrantees in good standing for equipment and that Reg should have final discretion on how to spend. Karen Crompton seconded the motion which passed unanimously.</p> <p>2008 account – has \$62,765 remaining, which needs to be spent by September 2011. Reg can take the 2010 grants we are funding and backfill.</p> <p>2009 account – has \$10,945 remaining.</p>
Agenda Item	Review UBJJ Web Site
Notes	The Board discussed additions and modifications to the new UBJJ website, which is still a work in progress.
Agenda Item	Review UBJJ Position Statements
Notes	The UBJJ position statements have not been reviewed for years. Reg will scan the documents and email them to the Board for suggestions and review. The executive committee will review and report back with recommendations at a future meeting.
Next Meeting	The next meeting is scheduled for 8 a.m., Thursday, September 16, 2010, Utah State Capitol, Senate Bldg., Spruce Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant